

CITY OF HAYWARD AGENDA REPORT

AGENDA DATE

AGENDA ITEM

2

WORK SESSION ITEM

TO:

Mayor and City Council

FROM:

Director of Public Works

SUBJECT:

Water Pollution Control Facility Control Building Mechanical Conversion:

Approval of Plans and Specifications and Call for Bids

RECOMMENDATION:

It is recommended that the City Council approve the attached resolution that approves the plans and specifications for the Water Pollution Control Facility (WPCF) Control Building Mechanical Conversion project and calls for bids to be received on October 26, 1999.

BACKGROUND/DISCUSSION:

This project includes renovation and modernization of the existing WPCF Control Building. With completion of the new WPCF Headworks, the four existing, deteriorated pumps in the Control Building are not needed for their original purpose, so this project will remove the four existing pumps and install two new pumps whose additional capacity will greatly improve circulation of on-site waste-generated flows. In addition to this mechanical and electrical work, the project also includes new heating and ventilation, roofing, drop ceilings, lighting, new doors and windows, and re-painting inside and out.

The project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) under rehabilitation of existing structures.

Staff has established a combined goal of 19 percent for Disadvantaged Business Enterprises (DBE) and Women Business Enterprises (WBE) participation for this project. The project goal was established through an evaluation of available subcontracting opportunities for this project and an analysis as to what portion of the subcontracting would be reasonable to set aside for DBE and WBE participation.

PROJECT COST:

The estimated costs for the project are as follows:

Design and Administration	\$ 114,000
Construction Cost	533,000
Inspection and Survey	60,000
Total	\$ 707,000

FUNDING:

The adopted 1999/2000 Capital Improvement Program Budget includes \$650,000 in the Water Pollution Control Facility Replacement Fund for this project. During final design of the project this summer, some unanticipated electrical and renovation work was identified which increased the estimated costs over the previous budget. After bids are received, an additional appropriation will be requested, if necessary. Sufficient funds are available in the Water Pollution Control Facility Replacement Fund for this purpose.

SCHEDULE:

Open Bids	October 26, 1999
Award	November 23, 1999
Begin Construction	December 21, 1999
Construction complete	September 27, 2000

Prepared	by:

Robert A. Bauman, Deputy Director of Public Works

Recommended by:

Dennis L. Butler, Director of Public Works

Approved by:

Jesús Armas, City Manager

DRAFT

Om 9-16-99

HAYWARD CITY COUNCIL

RESOLUTION NO	
Introduced by Council Member	-

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE WATER POLLUTION CONTROL FACILITY CONTROL BUILDING MECHANICAL CONVERSION PROJECT, PROJECT NO. 7623, AND CALL FOR BIDS

BE IT RESOLVED by the City Council of the City of Hayward as follows:

- 1. That those certain plans and specifications for the Water Pollution Control Facility Control Building Mechanical Conversion Project, Project No. 7623, on file in the office of the City Clerk, are hereby adopted as the plans and specifications for the project; and
- 2. That the City Clerk is hereby directed to cause a notice calling for bids for the required work and material to be made in the form and manner provided by law; and
- 3. That sealed bids therefor will be received by the City Clerk's office at City Hall, 777 B Street, Hayward, California 94541, up to the hour of 2:00 p.m. on Tuesday, October 26, 1999, and immediately thereafter publicly opened and declared by the City Clerk in Conference Room 4D, City Hall, Hayward, California; and
- 4. That the City Council will consider a report on the bids at a regular meeting following the aforesaid opening and declaration of same.

IN COUNCIL, HAYWARD, CALIFORNIA, 19	99
ADOPTED BY THE FOLLOWING VOTE:	
AYES:	
NOES:	
ABSTAIN:	

ABSTAIN:	
ABSENT:	
	ATTEST:City Clerk of the City of Hayward
APPROVED AS TO FORM:	
City Attorney of the City of L	